



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, June 16, 2017 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Report from the Chairman
5. Public comments
6. Discussion, consideration, and possible approval regarding excused absences (Action)
7. Discussion, consideration, and possible approval regarding the March 23, 2017 Board Meeting minutes (Action)
8. Discussion, consideration, and possible approval regarding the March 24, 2017 Board Meeting minutes (Action)
9. Report from the Executive Director & Agency Report Card
10. Report from the Chief Financial Officer
11. Discussion, consideration, and possible approval regarding FY 2018 probation grant allocations (Action)
12. Grayson County Juvenile Probation Department Equine Program
13. Report from the Advisory Council on Juvenile Services
14. Legislative update
15. Report from the Chief Inspector General

16. Report from the Administrative Investigations Division
17. Discussion, consideration, and possible approval regarding the FY 2018-2019 State Aid and Targeted Grants Contract (Action)
18. Report from the Senior Director of State Programs and Facilities
19. Report from the Director of Medical Services
20. Discussion, consideration, and possible approval regarding the Orientation and Assessment Audit (Action)
21. Internal Audit status of projects
22. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.8595, relating to Parole Completion and Discharge (Action)
23. Discussion, consideration, and possible approval to publish revisions to 37 TAC §343.230 (Specialized Housing) and §343.266 (Bedding) in the *Texas Register* for a 30-day public comment period (Action)
24. Update on Trust activities
25. Discussion, consideration, and possible approval to authorize the Boys and Girls Club to host youth hunting events conducted by the Texas Youth Hunting Program at the Parrie Haynes Ranch (Action)
26. Discussion, consideration, and possible approval regarding requests to exceed appropriation transfer limitations (Action)
27. Acknowledgment of a Gift from Sheldon and Charlene Ledbetter (Action)
28. Discussion, consideration, and possible approval to publish revisions to 37 TAC §349.410, relating to Administrative Review and Appeal of Investigation Findings, in the *Texas Register* for a 30-day public comment period (Action)
29. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Raymond Desir, Certification No. 30477, 17-30477-160361 (Brazos)
 - b. Walter Parlins III, Certification No. 30563, 17-30563-160428 (Harris)
 - c. Michael L. Richards, Certification No. 28151, 16-28151-160038 (Dallas)
 - d. Erika Mendoza, Certification No. 27356, 17-27356 (Karnes/Wilson)

30. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)

- a. Antoine Bolden, Certification No. 30767, 17-30767-170063 (Harris)
- b. Xavier Clark, Certification No. 28085, 17-28085-160428,170056 (Harris)
- c. Paul Cuellar, Certification No. 30911, 17-30911-160424 (Lubbock)
- d. Michael J. Dube, Certification No. 29753, 17-29753-160431,170012 (Bexar)
- e. Brandon Johnson, Certification No. 30919, 17-30919-160422 (Lubbock)
- f. Darian McGee, Certification No. 27385, 17-27385-160391 (Dallas)
- g. Amanda Reyna, Certification No. 23186, 17-23186-170006 (San Patricio)
- h. Jara Simonson, Certification No. 31181, 17-31181-160405 (Randall)
- i. Rene Sul, Certification No. 12457, 17-12457-170078 (Bexar)

31. Closed Session – Executive Session

- a. §551.071 Consultation with attorney (see footnote)
- b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. §551.074 Discussion regarding personnel matters relating to the performance evaluation of the Chief Internal Auditor

32. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

33. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov